

**Minutes of the 303<sup>rd</sup> meeting of KWA held on 30/11/2007 at 2.30 p.m. in the Conference Hall, Kerala Water Authority Inspection Bungalow Aruvikkara, Thiruvananthapuram.**

**Members Present:**

- |                                    |  |
|------------------------------------|--|
| 1. Sri. K.Jayakumar IAS            | Chairman   |
| 2. Sri. Illickal Augusty           | Member   |
| 3. Sri. C.Ravindran                | Member   |
| 4. Sri. C.Suresh Babu              | Technical Member in full charge of Managing Director |
| 5. Sri. V.K.Girijavallabhan, IA&AS | Accounts Member                                      |

*Item No. I (1) Confirmation of the Minutes of the 302<sup>nd</sup> Meeting held on 31/10/2007.*

The Authority confirmed the Minutes of the 302<sup>nd</sup> Meeting held on 31<sup>st</sup> October 2007.

*Item No. I (2) Review of action taken in the previous meetings.*

The Authority noted the contents. While reviewing the action taken on Sl. No. 4, Review of billing and collection, the Authority directed the Managing Director to issue with disconnection notice to the major institutional defaulters informing them that Kerala Water Authority will be forced to disconnect the water supply connection to their premises if they fail to clear the dues within a specific date. The Kerala Water Authority is forced to take this step as Kerala State Electricity Board had already started disconnecting electric connection given to various pump houses of Kerala Water Authority. If there is any dispute on the bills raised or if they wanted to avail the one time settlement of arrears at reduced penal interest, a special adalath for these consumers may also be arranged for which a date shall be fixed.

*Item No. II (1) Kerala Water Authority – Administrative Report for the year 2003-04*

**Res. No. 7544** The Authority resolved to approve the Administrative Report for the year 2003-04 and to forward the same to the Government as envisaged under section 56(1) of the Kerala Water Supply and Sewerage Act,1986. The Authority also

**resolved to publish an annual administrative report from 2007-08 onwards on completion of each financial year for the period April to March to be published in the month of April and directed the Managing Director to place proposals in the next meeting for its consideration.**

*Item No. II (2) Cash Flow Statement for the period 01/4/2007 to 31/10/2007*

The Authority noted the contents and directed to Managing Director to explore the possibility of remitting the current dues towards power charges to Kerala State Electricity Board. The Managing Director informed the Authority that with the present revenue collected by Kerala Water Authority and with the non-plan allotment received from Government, it is difficult to make the payment. However the Managing Director informed that all possible steps will be taken to clear the dues.

*Item No. II (3) Review of billing and collection for the month of September 2007*

The Authority reviewed that the billing and collection statement presented before it. The Authority suggested that spot billing handheld machine shall be introduced in areas where spot billing had already been introduced so that any possible human error can be avoided in billing and while transferring data to the computer system.

*Item No. II (4) Conducting Revenue Adalats at Sub Division level*

Res. No. 7545

This item relates to the proposal for introduction of monthly adalath in each Sub Division. The Authority discussed the item in detail and observed that conducting adalath in every month is not a healthy practice. However after discussion the Authority **resolved to introduce the proposal as per the procedures noted below on a pilot basis in one or two selected Sub Divisions for a period of 3 months and review the out come. The Authority directed the Managing Director to monitor the collection of that particular office rigorously**

- 1. A pre-determined day for conducting the monthly Adalat in the Sub Division may be fixed by the Executive**

Engineer and notified to the public through media for information.

2. An Adalat committee, which will be a permanent body, will be constituted to examine and redress consumers' complaints.
3. The Adalat committee shall consist of the Executive Engineer of the concerned Division who will be the Chairman, an Assistant Executive Engineer in charge of another sub division, the concerned Assistant Engineers of the sub division and the Divisional Accountant/ Revenue Officer shall be the members of the Adalat committee.
4. The consumers shall have the facility to file their complaints in advance or shall walk in on the Adalat day and file their complaint.
5. The Adalat committee shall be empowered to examine and settle complaints received, that are within the Regulations, during the Adalat itself and shall refer the complaints beyond their powers to the High Level Committee for remedy.
6. Cases referred to High Level Committee shall be routed through the Chief Engineer concerned, with proper recommendations without delay.
7. The decision of the Adalat committee except cases referred to at 6 above shall be final and binding on KWA and the consumer and all subordinates are expected to act immediately as per the decisions of the Adalat committee.
8. The Adalat committee shall review the action taken report on the decisions of the previous sitting and take action against lapses in executing the decisions.

*Item No. II (5)*

*Arrears of water charges due from Press Club*

Res. No. 7546

The Authority noted the item in detail and after discussion it is resolved to extend the benefit of one time settlement to the Press Club as a very special case.

*Item No. III (1)*

*ARWSS to Veliyannoor and adjoining villages Phase I and III - Supplying, laying and commissioning of pumping main for an approximate length of 5880 m with 300 mm DI K9 pipe from clear water pump house at Treatment Plant site to the gate of existing pump house at Peruva and Branch lines of 200 mm CI*

*Cl-A (25 M) to the sump and of 150 mm GI medium (45 m) to OH tank at Peruva*

Res. No. 7547

The Authority noted the item in detail. The Managing Director informed that the quoted amount is higher by 18.38% of the estimated rate which was prepared based on 2004 Schedule of Rate and that the escalation on 2007 Schedule of Rate over 2004 Schedule of Rate 2004 is about 20-25%. As such the present offer is advantageous and chances are very remote to get a better offer if re-tendered. Considering all the aspects, the Authority **resolved to award the subject work to the lowest tenderer M/s. Cochin Steel Industries Limited at their quoted rate of Rs.1, 83,52,455/- (Rupees One Crore eighty three lakh fifty two thousand four hundred and fifty five) including cost of materials which is 18.38% above the tendered PAC of Rs.1,55,02,663/- as a special case taking into consideration of the financial savings.**

*Item No. III (2)*

*Aug. of Kuttanad WSS – Phase II – Construction of 14 mld treatment plant at Neerattupuram – Sanction accorded to invite tenders – ratification*

Res. No. 7548

The Managing Director explained the circumstances under which the sanction was accorded in anticipation of formal approval from the Authority and considering these points, the Authority **resolved to ratify the action of Managing Director in according sanction to invite L.S tenders for the Construction of 14 mld Water Treatment Plant and allied works at Neerattupuram for Augmentation of Kuttanad Water Supply Scheme, in anticipation of getting approval from the Authority.**

*Item No. III (3)*

*ARWSS to Pathanapuram and adjoining villages – construction of well cum pump house – Revised Estimate*

Res. No. 7549

The Authority noted the notes placed before it as per the directions given to the Managing Director in its meeting held on 29/9/2007. The Authority observed that the part of the work executed by the contractor had already been utilized for the project. As such the contractor has to be paid for the work he had executed. For the slackness of the department, the contractor

cannot be held responsible and that the officers responsible for the timely preparation and approval of the revised estimate has to be held responsible. The Authority is put in a situation where there is no other alternative but to take a decision to approve the revised estimate. With these observation, the Authority **resolved to approve the revised estimate brought for its consideration for the subject work. The Authority also resolved to get the explanation of the officers responsible for the work in not preparing and getting approved the revised estimate for the subject work as per the relevant rules and codes and to proceed with disciplinary action.**

*Item No. III (4) CARWSS to Moorkanad and adjoining villages-Construction of 15mld output capacity Water Treatment Plant (Rapid Sand Filter) and allied structures at Thudiyarathukunnu, Malappuram District-Tender sanction*

Res. No. 7550

The Authority noted that the lowest offer received for the work is 42.40% below the estimate prepared with 2004 Schedule of Rate. Considering the financial savings, the Authority **resolved to approve the lowest offer of M/s. V.Purnachandra Rao at his quoted amount of Rs. 1,58,00,000/- which is 42.40% below estimate amount for the work of CARWSS to Moorkanad and adjoining villages-Construction of 15mld output capacity Water Treatment Plant (Rapid Sand Filter) and allied structures at Thudiyarathukunnu, Malappuram District, subject to the condition that performance guarantee shall be obtained from the tenderer as per the GO(P)No.95/2004/PWD dated:1/10/2004 before awarding the work.**

*Item No. III (5) LIC aided Water Supply Scheme to Cheekkode and adjoining villages-Construction of 41 mld output capacity Water Treatment Plant (Rapid Sand Filter) and allied structures at Rayancode in Malapuram District-Tender- Pre-qualification*

Res. No. 7551

The Authority after discussion on the item **resolved to pre-qualify the tenderers viz: (1) M/s Navin Constructions, Edappally, Kochi (2) M/s Noble Tech Engineering Private Limited, Kochi (3) M/s SMS Paryavaran Limited , SMS House, E ¼ Sector 7, Rohini, NewDelhi-110 085 (4) M/s**

**Purnachandra Rao, Maruthi Nagar, Vijayavada for opening their price bids towards the subject tender.**

- Item No. IV (1)* *KWA-Estt. – Waiving of liabilities in respect of Sri. M.Sreedharan (late), Head Clerk while working in PH Sub Division, Perinthalmanna.*
- Res. No. 7552 **The Authority resolved to write off Rs.17,388/- (Rupees seventeen thousand three hundred and eighty eight only) towards House Building Advance of Sri. M. Sreedharan, Head Clerk expired on 17.03.2005 while working in Public Health Sub-division, Perinthalmanna, as per the rules in GO(P)No.591/97/Fin. dated, 17.06.1997 and GO(P)No.5/99/Ird, Dated, 03.02.1999.**
- Item No. IV (2)* *KWA-Estt. – Waiving of liabilities in respect of Sri. K.Vikrیمان Nair (late), Operator while working in Water Works (North) Sub Division, Kowdiar*
- Res. No. 7553 **The Authority resolved to write off Rs.31,898 (Rupees thirty one thousand eight hundred and ninety eight only) towards House Building Advance of K.Vikraman Nair, expired on 20.12.2006 while working as Operator in WW(N) Sub-division, Kowdiar, as per the rules in GO(P)No.591/97/Fin. dated, 17.06.1997 and GO(P)No.5/99/Ird, Dated, 03.02.1999.**
- Item No. IV (3)* *KWA – Estt. GPF (Kerala) Rules – Withdrawal from the fund – Revision of upper monetary limit for various categories of sanctioning officers*
- Res. No. 7554 **The Authority resolved to extend the benefit of GO (P) No. 275/2007/Fin dated 26/06/2007 in Kerala Water Authority also.**
- Item No. IV (4)* *KWA – Estt: Enhanced rate of DA to the Government Employees*
- Res. No. 7555 **The Authority resolved to extend the benefits of the GO (P) No. 531/2007/Fin dated 05/11/2007 and GO (P) No. 547/2007/Fin dated 14/11/2007 in the Kerala Water Authority also.**

*Item No. V (1) JBIC Assisted Kerala Water Supply Project – Package 3 – Distribution system – Provision of House Service Connections as per contract – Outsourcing of work - Approval for price bid*

Res. No.7556

The Authority noted the item in detail. The Managing Director informed the Authority that as per the JBIC Project there are provision for providing house connection. Already trenches were taken for laying the main pipelines. The tar roads are yet to be restored as otherwise new trenches will have to be taken for laying the house connection lines. The item relates to entrusting the work of identification of consumers and related works to M/s. C-GRAF a unit under Kerala University. The Managing Director also informed that once these pipes are laid there will not be any additional road cutting for giving connection to these identified consumers, that the regular connection will be given after obtaining proper application as per the Regulations and that whatever fee now collected will be adjusted while giving regular connection. The Authority discussed the advantages of giving house connection along with the pipeline laying work viz., that the distribution contractor would uniformly provide connections to all the identified persons and as the house connections are done professionally using best materials there would be considerable reduction in the quantum of non-revenue water. After detailed discussion, the Authority **resolved to approve the recommendation of the Technical Committee to award the contract for “Identification of Consumers Requiring House connections and registration of feasible applications” to M/s. C-GRAF, University of Kerala, Thiruvananthapuram at the negotiated price of Rs. 1,17,33,732/- inclusive of a provisional sum of Rs. 32,00,000/- and the work will be treated as part of the ‘Survey and investigation works’ under the Consultancy contract.**

*Item No. V (2)*

*JBIC Assisted Kerala Water Supply Project — Auctioning of trees at the Package I & Package II sites of JBIC Assisted Pattuvam Water Supply Scheme*

The Authority noted the contents of the item.

*Item No. VI (1) Tender No. KWA/HO/SP-6/2007-08 opened on. 12.09.2007 for the supply of Bleaching Powder Grade 1*

Res. No. 7557 The Authority resolved to accord sanction to enter into contract with M/s Chlorochem Industries, Kota for the supply of 2022.21 MT Bleaching Powder Grade-1 to various Divisions of KWA on Running Contract basis for a period of one year starting from January 2008 @ Rs. 14600 / MT.

*Item No. VI (2) Pamba Action Plan - Outsourcing the work of preparation of Detailed Project Report and Environment Impact Assessment report of the works of Pamba Action Plan (other than the 12 works which were earlier sanctioned by Government of India).*

Res. No. 7558 The Authority observed that Kerala Water Authority is the nodal agency for the implementation of Pamba Action Plan and after discussions resolved to address Government to make available the funds to the tune of Rs. 370.00 lakhs which is 1% of the project cost of the Rs. 370.00 crores for the preparation of the Detailed Project Report and Environment Impact Assessment Report for the works as Kerala Water Authority does not have sufficient funds of its own to meet the expenses. The Government could be requested to utilize the River Management Fund available with it for the purpose.

*Item No. VI (3) Collecting deposit from Municipalities/Corporations for preparation of Detailed Engineering Reports of WS and Sewerage schemes for Municipalities, to be posed under UIDSSMT – Sanction*

Res. No. 7559 The Authority noted the item and after discussion resolved to approve the proposal of collecting advance amount from the Municipalities/ Corporations concerned for carrying out investigation works in connection with the preparation of DPRs for WS and sewerage schemes, to be posed under UIDSSMT, so that KWA can carry out the works without any additional financial burden.

- Item No. VI (4)* കേരളത്തിലെ പുഴകളെക്കുറിച്ചും പുഴയോര സംസ്കാരത്തെ കുറിച്ചുമുള്ള ഡോക്യുമെന്ററി - പുഴയൊഴുകും വഴികൾ - കേരള വാട്ടർ അതോറിറ്റിയുടെ സ്പോൺസർഷിപ്പ് അനുവദിക്കുന്നതു സംബന്ധിച്ച്.
- Res. No. 7560 സംസ്ഥാനതല പ്രദർശനോദ്ഘാടനം കഴിഞ്ഞതിനാൽ പ്രസ്തുത അഭ്യർത്ഥന തുടർന്ന് പരിഗണിക്കേണ്ടതില്ല എന്നു തീരുമാനിച്ചു.
- Item No. VI (5)* *OP No.31986/02 filed by Sri.V.S.Sasidharan, Assistant Engineer (Rtd) – Releasing of pensionary benefits*
- After considering the item, the Authority directed the Managing Director that the DCRG need not be released to the incumbent. The Authority directed the Managing Director to place fresh Agenda Note on the outcome of the personal hearing conducted on 4/6/07 along with legal opinion for its consideration.
- Item No. VI (6)* *APHEK Diary – 2008 – Co-sponsoring of diaries and Calendars*
- Res. No. 7561 The Managing Director informed that Kerala Water Authority is not printing any diary as per the direction of the Government and that all the diaries required are distributed by APHEK which prints diaries every year and hence recommended for accepting the request. After discussion the Authority **resolved to Co-Sponsor the diaries printed by APHEK.**
- Item No. VI (7)* *Request for display advertisement in the diary of Water Authority Employees Association*
- Res. No. 7562 The Authority **resolved to release a full page advertisement for the diary-08 of Water Authority Employees Association at a cost of Rs. 3000.00**
- Item No. VI (8)* *ആൾ കേരള വാട്ടർ അതോറിറ്റി എംപ്ലോയീസ് യൂണിയൻ (AITUC) 2008 വർഷാരംഭത്തിൽ പുറത്തിറക്കുന്ന ഡയറിയിൽ വാട്ടർ അതോറിറ്റി പരസ്യം നൽകണമെന്ന അപേക്ഷ.*
- Res. No. 7563 കേരള വാട്ടർ അതോറിറ്റി എംപ്ലോയീസ് യൂണിയൻ (AITUC) 2008 ൽ പുറത്തിറക്കുന്ന ഡയറിയിൽ 5,000 രൂപ (അയ്യായിരം രൂപ) മതിക്കുന്ന ഒരു മുഴുവൻ പേജ് പരസ്യം തൽക്കുന്നതിന് തീരുമാനിച്ചിരിക്കുന്നു.
- Item No. VII (1)* *Status of Ongoing Schemes*
- The Authority noted that status reported

*Item No. VII (2) Rate Contract concluded for the supply of CI specials as per R/C order dated 25/07/2007 – Non execution of agreement by the R/C holders- Cancellation of contract*

Res. No. 7564 The Authority resolved to cancel the orders placed with M/s. **Bikaner Engineering (Foundry) Works, Jaipur** and M/s. **Eastern Fabricators, Howrah** for the supply of CI specials vide RC orders No: **KWA/HO/SP-8809/06/CI Specials/Bikaner** and **KWA/HO/ SP-8809/06/CI Specials/Eastern** dated 25/07/2007 and to forfeit the EMD furnished by the two firms, as they failed to execute the agreement for the fulfilment of the contract. The Authority also resolved to negotiate with M/s **SILK, a Govt of Kerala Undertaking** to supply the items ordered as per the cancelled R/Cs.

*Item No. VII (3) Tender No. KWA/HO/SP-07/2007-08 opened on 13-09-07 for the supply of Alum conforming to IS No. 1065/1989 on Running Contract basis*

Res. No. 7565 The Authority considered the proposal in detail. Acceptance of post tender offers is against the guidelines issued for Government purchases. Moreover sufficient efforts have been made by the Managing Director for getting the quoted rate reduced to the minimum possible. Therefore the Authority **resolved to approve the proposal for the purchase of 2419.20 MT of alum required for various treatment plants during the year 2008 from the following firms at a total cost of Rs. 7300.00 per metric tonne.**

Sl. No	Quoted by	Quantity	Desti-nations	Rate/T	Cost of Purchase
1.	M/s. Victory Mineral products	455.15	5	7300	3322595
2.	M/s.RS Compounds, Aluva	267.00	6	7300	1949100
3.	M/S Neat Alum chemicals	534.80	20	7300	3904040
4.	M/S Indiana chemicals	489.25	27	7300	3571525
5.	M/S Stallion Industries	673.00	4	7300	4912900
<b>Total</b>		<b>2419.20</b>			<b>17660160</b>

*Item No. VII (4)* CARWSS to Mulavoor, Eranalloor, Asamannoor and Thrikkariyoor (part) villages -- Supplying and laying of 300mm CI CL B Raw Water Pumping main for a length of 3615 m from raw water pump house at Fresh Cola Kadavu to Treatment Plant at Mulavoor

Res. No. 7566 The Authority noted that there are only one valid offer received for the tender and that the tender was invited based on 2004 Schedule of Rate. After discussion, the Authority **resolved to retender the work after revising the estimate to 2007 Schedule of Rate.**

*Item No. VII (5)* Tsunami Rehabilitation Programme(TRP) – Proposals of Kollam District– Administrative Sanction for 3 schemes

Res. No. 7567 The Authority **resolved to accord Administrative Sanction for the following 3 schemes in Kollam District under Tsunami Rehabilitation Programme with total estimate amount of Rs. 3.51 crores.**

Sl. No.	Scheme	Amount (in lakhs)
1	Proposal for the water supply scheme to Perinad and Panayam Grama Panchayat	Rs. 100.00
2	Proposal for the water supply scheme to various wards in Munroe Island, Kadavoor and Thrikkadavu	Rs. 60.00
3	Construction of OH Tank with distribution system for providing drinking water to the Coastal area of Kollam Corporation	Rs. 191.00

*Item No. VII (6)* KWA-Estt. – Medical Advance – Sri. K. Sureshkumar, Operator, PH Sn. Shomur.

Res. No. 7568 The Authority **resolved to sanction an amount of Rs. 85,000.00 (Rupees Eighty five thousand only) to Sri. Sureshkumar, Operator, PH Section, Shornur for treatment of himself for Coronary Artery Bypass surgery at Medical College Hospital, Kozhikkode subject to the following conditions:**

- (1) The advance shall be utilized within three months or else it should be refunded in full along with 12% simple interest, immediately on expiring of three months. Utilization certificate should be furnished to the Loan Disbursing Authority within three months of receipt of the loan.
- (2) The amount shall be adjusted against the final claim within six months and any balance amount remaining unadjusted along with 12% simple interest shall be recovered from the salary of the incumbent @ 500/- per month.
- (3) The sanction of the medical claim of the incumbent shall be subject to the rules, applicable to Kerala Water Authority.
- (4) An undertaking shall be obtained to the above effect before disbursing the advance sanctioned.
- (5) Un-recovered balance if any shall be recovered from the DCRG of the incumbent.

*Item No. VII (7) KWA/Estt – Medical Reimbursement – Special Sanction of Sri. K. Anilkumar, LDT, Head Office, Thiruvananthapuram*

Res. No. 7569 The Authority noted the item and resolved to approve the reimbursement of Rs. 10,000/- on special sanction out of the expense incurred for his treatment of 'Extensive Perrianal Absess' as a special case to Sri. K. Anilkumar LDT HO Thiruvananthapuram and close the claim.

*Item No. VII (8) KWA/Estt – Medical Reimbursement – Special Sanction of Sri. C. V. Jacob, Peon, PHC, Thrissur.*

Res. No. 7570 The Authority resolved to approve the reimbursement of Rs. 10,000/- on special sanction out of the expenses incurred by Sri. C. V. Jacob, Peon, PH Circle, Thrissur, for his treatment for 'Neurogenic Bladder (Urology)' and to close the claim.

*Item No. VII (9) KWA – Estt. DA / DR to State Govt. Pensioners*

Res. No. 7571 The Authority resolved to extend the benefit of the G.O.(P) No.546/2007/fin dated 13/11/2007 in Kerala Water Authority also.

*Item No. VII (10) Draft Supplementary Agreement for Consultancy Service Contract No. KWA/HO/JBIC/1/2003-04/Consultancy dated 19/06/2003*

Res. No. 7572 The Managing Director explained in detail the item and after discussion and resolved to approve the draft Supplemental Agreement for the Consultancy Services, and the revised man-month summary and Consultancy Costs are as noted below.

**Summary of cost as per Supplementary Agreement.**

*All figures are in million in respective currencies*

		Original contract	Revised Estimate	Savings (+)/ Deficit (-)
1	Cost of JPY			
	Remuneration	652.640	659.273	-6.633
	Reimbursable	13.666	10.931	2.735
	Miscellaneous	172.000	167.820	4.18
	<b>Sub Total</b>	<b>838.306</b>	<b>838.024</b>	<b>0.282</b>
2	Cost in USD			
	Remuneration	2.104	2.104	0
	Reimbursable	0.055	0.054	0.001
	<b>Sub Total</b>	<b>2.159</b>	<b>2.158</b>	<b>.001</b>
3	Cost in INR			
	Remuneration (Key Staff)	132.166	130.272	1.894
	Remuneration (Support Staff)	141.234	165.908	-24.674
	Reimbursable	43.341	46.519	-3.178
	Miscellaneous	171.780	132.673	39.107
	<b>Sub Total</b>	<b>488.521</b>	<b>475.372</b>	<b>13.149</b>
	<b>Total</b>	<b>927.505</b>	<b>914.143</b>	<b>13.362</b>

*Item No. VII (11) Purchase of new vehicles*

Res. No. 7573 The Authority resolved to accord sanction for the purchase of a new diesel Tata Indica Car on replacement basis in place of KEV 6768 Ambassador Car, of 1983 model, petrol which is garaged at present for major repairs.

*Item No. VII (12) Request for sanction filing and preparation expenses*

Res. No. 7574 That Authority noted the item and **resolved to approve the request of Advocate Ambika Devi for cases hitherto entrusted. The Authority also resolved to authorize Managing Director to fix rates not exceeding Rs. 5000 per case for suits filed by Kerala Water Authority.**

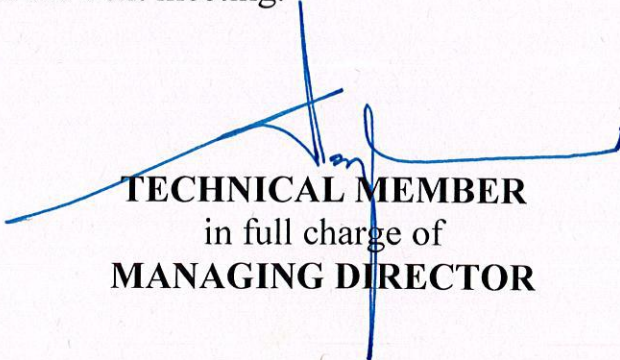
*Item No. VII (13) OS No. 364/04 filed by Smt. Annie Thomas, W/o late P.C. Thomas before the Sub Court, Thiruvananthapuram*

Res. No. 7575 The Authority noted the item in detail and expressed its displeasure in the way Kerala Water Authority is executing the work of opening road surface and abandoning the same without proper fencing or warning signals to the vehicles. There were instance where the consolidation while backfilling is not done properly. These lethargic attitude often causes accidents where even lives were lost. Hence the Authority directed the Managing Director to issue strict direction to all the concerned to maintain proper fencing and caution boards, signal lights and reflective tapes etc. while works are carried out and having vehicles as well as pedestrian traffic. Necessary conditions shall be included in the NIT prepared for all future contracts. Any laxity shall be viewed seriously with disciplinary action against the concerned. After detailed discussion, the Authority **resolved to file an appeal against the judgment of the Sub Court and to entrust the appeal suit with a senior lawyer having expertise in conducting such type of civil suits.**

*Item No. VII (14) Details of Pending Tenders*

The Authority noted the item and decided to have detail reviewed in the next meeting.

  
SECRETARY

  
TECHNICAL MEMBER  
in full charge of  
MANAGING DIRECTOR

  
CHAIRMAN